United States District Court JAN 31 1990

Northern	_ DISTRICT OFOklahoma	Jack C. Silver, Clerk
UNITED STATES OF AMERICA		U.S. DISTRICT COURT
V.	JUDGMENT IN A CRIM	INAL CASE
Samuel Olushola Faleti 2545 E. 51st #220 Tulsa, Oklahoma	Case Number: 89-CR-135	5-B
(Name and Address of Defendant)	William Patterso	n
(Mario dila Marioso di Bolondality	Attorney for Def	endant
THE DEFENDANT ENTERED A PLEA OF:		
[芒 guilty □ nolo contendere] as to count(s)	Two of the Indictment	, and
THERE WAS A: [苎 finding □ verdict] of guilty as to count쇦)	Two of the Indictment	
THERE WAS A: [finding verdict] of not guilty as to cour judgment of acquittal as to count(s) The defendant is acquitted and discharged		
The deteriorit is acquitted and discharged	as to this/these countle).	
THE DEFENDANT IS CONVICTED OF THE Use of False Social Secu Title 42, United States	rity Number, Count Two Only	

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence be suspended and that he be placed on probation for a term of four (4) years.

The defendant is to pay restitution of \$1,067.01 to Ameri Trust, P.O. Box 81307AMF, Cleveland, Ohio 44181, and \$261.99 to Layne Bryant Clothing Store, P.O. Box 182121, Columbus, Ohio 43218, as directed by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
 - not leave the judicial district without permission of the probation officer;
 - notify your probation officer immediately of any changes in your place of residence;

of fillehome) SS On the ferencing The oliginal on file
District Court)
to the United
ct any amount the court any costs are fully nange in name
re DISMISSED
as follows:

Ву

Deputy Marshal

r i L E D

United States District Court

JAN 3 0 1990

		Northern	District of _	Oklah	oma	Jack C. Silver, Clerk
						U.S. DISTRICT COURT
	UNITED STAT	ES OF AMERICA		HIDOMES	NT INCLUDING	CENTENCE
		V.	Ui		NT INCLUDING SENTENCING	
	Billy Gene Box 571	e Harris	Case N	lumber	89-CR-072-0	002-B
	Vici, Okla	ahoma				
	(Name o	f Defendant)		Marlin	Davis (Appo:	inted)
	(Harrio o	Dolondant)		De	efendant's Attor	ney
HE DEE	ENDANT:					
	LIIDAIII.					
] pleade	ed guilty to cou	unt(s)	Three of the T		- L	
	orna guilty on of not guilty.	count(s) One &	Two of the I	патетше	nt .	after a
•	•	f				
Title & Se		rendant is adjudged		count(s), w	hich involve the	following offenses:
\ <u>_</u>			Nature of Offense			Count Number(s)
18 USC	1111, 2 &	1153 MUR	DER, FIRST D	EGREE		- 1, 2
nposed The d	pursuant to the efendant has b	e Sentencing Refor een found not guil	m Act of 1984.			nt. The sentence is
and is	s discharged as r(s)	to such count(s).		(is)/a	ra) dismissed o	n the motion of the
United	d States.					
X It is o	nandatory spec rdered that the shall be due in	ial assessment is i defendant shall pa mmediately.	ncluded in the po ay to the United S	ortion of th States a sp	nis Judgment th pecial assessme	at imposes a fine. nt of \$ _100,
O days	of any change	that the defendant of residence or m y this Judgment ar	iailing address u	United Sta Intil all fin	ites Attorney for les, restitution,	this district within costs, and special
efendan	t's Soc. Sec. N	umber:				
442-44	-7992				nuary 1990	
ofondon	Ma mailine e eld			Da	ite of Imposition of Se	entence
	t's mailing add	ress.		mand	WK/NE	
Box 57		<u></u>		Honorab	fignature of Judicial C 1e Thomas R	Officer Brett
Vici,	Oklahoma_			United	States Dist	cict Judge
efendan	t's residence a	ddress:			me & Title of Judicial	Officer
Same.					-30-90	
					Date	

Defendant: HARRIS, Billy Ger	ne	Judgment—Page 2 of 5
Case Number: 89-CR-072-002-B	IMPRISO	·
The defendant is hereby commit imprisoned for a term ofLife_	ted to the cust	ody of the United States Bureau of Prisons to be
Count One - Life Count Two - Life, sa	aid sentence	es to run concurrently.
☐ The Court makes the following rec	ommendations	to the Bureau of Prisons:
This defendant shoul prison during his life.	d not be pe	rmitted to be released from
IX The defendant is remanded to the□ The defendant shall surrender to thea.m.□ at p.m. on	ne United State	s Marshal for this district,
as notified by the Marshal.		
☐ The defendant shall surrender for ser☐ before 2 p.m. on		at the institution designated by the Bureau of Prisons
as notified by the United Statesas notified by the Probation Off		
	RETU	RN
I have executed this Judgment as		
Defendant delivered on	to	
		United States Marshal
		By

Deputy Marshal

Judgment—Page <u>3</u> of <u>5</u>
upervised release for a term of
other Federal, state, or local crime and y this court (set forth on the following a condition of supervised release that nmencement of the term of supervised conditions:

Judgment—Page4	ot	·	
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Defendant: HARRIS, Billy Gene Case Number: 89-CR-072-002-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment—Page 5 of 5

Defendant: HARRIS, Billy Gene Case Number: 89-CR-072-002-B

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

\$11,190 to Joseph Cheshewalla, Jr. in care of Bill Heskett, Attorney-at-Law, 304 First National Bank Building, Pawhuska, Oklahoma 74056.

By Al-Deputy

entered

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 29 1990

UNITED STATES OF AMERICA,	JACK C. SILVER, CLERK U.S. DISTRICT COURT
Plaintiff,)
vs.) No. 89-CR-91-C
WARD LARAY PRICE, DENNIS WASHINGTON, MARK ANTHONY, REGGIE LEROY, DARREN HARRIS,))))
Defendants.	,

ORDER

Now before the Court are the motions of defendants Leroy, Price and Harris for acquittal pursuant to Rule 29(c) F.R.Cr.P.

The Court must view all the evidence, both direct and circumstantial, in the light most favorable to the Government. All reasonable inferences must be made in support of the jury's verdict. United States v. Alonso, 790 F.2d 1489, 1492 (10th Cir. 1986). In doing so, the Court has concluded that the jury's verdict should not be disturbed.

Also before the Court is the motion of defendant Leroy for new trial pursuant to Rule 33 F.R.Cr.P. The grounds recited in the motion are that the verdict was against the weight of the evidence, that Leroy should have been granted a severance, and objections to evidentiary rulings by the Court. The Court has considered all grounds stated, and has determined that a new trial is not appropriate.

It is the Order of the Court that the motions of defendants Leroy, Price and Harris are hereby DENIED.

It is the further Order of the Court that the motion of defendant Leroy for new trial is hereby DENIED.

IT IS SO ORDERED this 29 day of January, 1990.

H. DALE COOK

Chief Judge, U. S. District Court

United States District Court

JAN 26 1990

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

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JUDGMENT IN A CRIMINAL CASE

SUSAN CARTWRIGHT 3500 Washington, No. A202 Hollywood, Florida 33021

Case Number: 89-CR-088-001-E

(Name and Address of Defendant)

Marshall D. Platt

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☑ guilty ☐ nolo contendere] as to count(s) One and Two of the Indictment ☐ not guilty as to count(s)	, and
THERE WAS A: [図 finding □ verdict] of guilty as to count(s) One and Two of the Indictment	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	·

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

False Statements to HUD, and Aiding and Abetting Title 18, United States Code, Section 1001 and 2

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence be suspended and the defendant placed on probation for a period of five (5) years. It is ordered that as a condition of probation, the defendant pay \$70,491.82 to HUD, and that the amount of restitution may be modified at the discretion of the Court should the two properties, currently in default, be sold at a loss. It is further ordered that the defendant be allowed to reside in the Southern District of Florida, and that she be allowed to travel to the Northern District of Oklahoma, and to the Bahamas with the prior approval of the U. S. Probation Officer.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period during the probation period.

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_N/A pursuant to Title 18, U.S.C. Section 3013 for count(s)._____ as follows: IT IS FURTHER ORDERED THAT counts Three through Eleven of the Indictmentare DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: January 17, 1990 Date of Imposition of Sentence Signature of Judicial Officer The Ronorable James O.Ellison United States District Judge Name and Title of Judicial Officer Notified Toldies of Colstons I have seen in sect the foregoing to entre our of the original on file in this Court. Jack C. Silver, Clerk **RETURN** I have executed this Judgment as follows: Defendant delivered on _ Date ____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case. United States Marshal

Ву

Deputy Marshal

United States District Court

JAN 26 1990

NORTHERN District of OKLAHOMA

Jack C. Silver, Clerk IS. DISTRICT COLID

UNITED STATES OF AMERICA

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sw

JOHN WILLIAM HALL

JUDGMENT INCLUDING SENTËNCE UNDER THE SENTENCING REFORM ACT

Case Number 89-CR-084-001-C

(Name of Defenda	nt)	R. Thomas Se	() od Stotes (Bostic Court) ss =ymour en District of Oklehops)
(Name of Belefidal		Defendant's At	torney bereby certify that the foregoing true copy of the original on file
THE DEFENDANT:			00 (00S 1(00)) La
			Jack C. Silver, Clerk
pleaded guilty to count(s) Onewas found guilty on count(s) plea of not guilty.	(I) and Three (I	II) of the Indictr	nent By By Boputy after a
Accordingly, the defendant is Title & Section	adjudged guilty of such	count(s), which involve t	he following offenses: Count Number(s)
	ossession of a Sa		One (I) &
18 USC 2 S	hotgun, Aiding & .	Abetting	Three (III)
The defendant is sentenced as proimposed pursuant to the Sentencing. The defendant has been found and is discharged as to such compared to the Sentencial Count(s): Two (II) of the United States. The mandatory special assessmult is ordered that the defendant which shall be due immediately	ng Heform Act of 1984. not guilty on count(s) _ ount(s). e_Indictment ment is included in the pay to the United y.	(is)(are) dismissed portion of this Judgment States a special assess	t on the motion of the that imposes a fine.
It is further ordered that the de 30 days of any change of residen assessments imposed by this Judg	ice or mailing address	United States Attorney until all fines, restitutio	for this district within n, costs, and special
Defendant's Soc. Sec. Number:			
43-68-3558		January 23, 1990	
Defendant's mailing address:		Date of Imposition o	f Sentence
002 S. Adams Road		Westeld !	ook)
Sapulpa, OK 74066		Signature of Judici The Honorable H. D	al Officer ale Cook
74000		<u>Chief U. S. Distri</u>	ct Judge
Defendant's residence address:		Name & Title of Judi	cial Officer
ame as above			
		Date	

AO 245 S (3/88) SI	neet 2 - Imprisonment			
Defendant: Case Number:	John William Hall 89-CR-084-001-C		Judgment—Page 2 of	5
		IMPRISONMENT		
The defen imprisoned for	dant is hereby committed a term of nine (9) mo	to the custody of t	he United States Bureau of Prisons t	o be
	Count One and Cou	nt Three to run	concurrent	
☐ The Court i	makes the following recon	nmendations to the B	ureau of Prisons:	
	ant is remanded to the cu	stady of the United S	tatoo Marehal	
	ant shall surrender to the			
	a.m.			
□ at	p.m. on	•		
☐ as notifi	ed by the Marshal.			
☐ The defenda	int shall surrender for servic	e of sentence at the in:	stitution designated by the Bureau of Pri	sons
	p.m. on			
	ed by the United States M			
☐ as notifi	ed by the Probation Office	Э.		
		RETURN	, 'I	
I have exec	cuted this Judgment as fo	llows:		
			· · · · · · · · · · · · · · · · · · ·	
				
Defendant	delivered on	to	_, with a certified copy of this Judgm	_ at
			_ , with a contined copy of this badgin	Ciit.
				
			United States Marshal	
		₽v		

Deputy Marshal

	~		_	
Judgment—Page	3	Ωf	5	

Defendant: Case Number: John William Hall 89-CR-084-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
Two (2) years as to each Count
Count One and Count Three to run conquirent

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment—Page	4 of	5
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Defendant: Case Number: John William Hall 89-CR-084-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the probation office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm, or other dangerous weapon, without the permission of the probation office.

Judgment—Page	5 of	5
Juuqineni—Page		

Defendant:

John William Hall Case Number: 89-CR-084-001-C

FINE WITH SPECIAL ASSESSMENT

\$1,	The defendant shall pay to the United States the sum of $\frac{1,100}{000}$, consisting of a fine of and a special assessment of $\frac{100}{000}$.
X	These amounts are the totals of the fines and assessments imposed on individual counts, as follows:
	\$1,000 Fine as to Count One
	\$50 Special Monetary Assessment as to Count One
	\$50 Special Monetary Assessment as to Count Two
	This sum shall be paid ☐ immediately. ☐ as follows:
	As directed by the U. S. Probation Officer.
	The Court has determined that the defendant does not have the ability to pay interest. It is ordered that: ☐ The interest requirement is waived. ☐ The interest requirement is modified as follows:

United States District Court

Northern	District of
UNITED STATES OF AMERICA V.	JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT
John Mark Lincoln 🤦 🚶	Case Number 89-CR-133-C
<u> </u>	N 23 1290
(Name of Defendant)	C. Silver, Clerk David Booth Northern Destrict of Clarks Defendant's Attorney of the original on the Court of
THE DEFENDANT:	In this Court. Jack C. Silver, C
 □ Pleaded guilty to count(s) One and was found guilty on count(s) plea of not guilty. 	
Accordingly, the defendant is adjudge <u>Title & Section</u>	d guilty of such count(s), which involve the following offenses: Nature of Offense Count Number(s)
18:2113(a) and (d)	BANK ROBBERY One
18:924(c)(1)	USE OF FIREARM DURING CRIME OF VIOLENCE Two
 mposed pursuant to the Sentencing Refor The defendant has been found not guil and is discharged as to such count(s). □ Count(s) □ United States. □ The mandatory special assessment is i 	n pages 2 through5 of this Judgment. The sentence is m Act of 1984. ty on count(s), (is)(are) dismissed on the motion of the ncluded in the portion of this Judgment that imposes a fine. ay to the United States a special assessment of \$\frac{100}{200}},
It is further ordered that the defendant 30 days of any change of residence or m assessments imposed by this Judgment at	t shall notify the United States Attorney for this district within nailing address until all fines, restitution, costs, and special re fully paid.
Defendant's Soc. Sec. Number: 449-96-5012	24 7 1000
Defendant's mailing address: 602 W. Creek Drive	Date of Imposition of Sentence Signature of Judicial Officer
Okmulgee, Oklahoma 74447	Honorable H. Dale Cook, Chief U.S. District Judge
Defendant's residence address:	Name & Title of Judicial Officer
Same as above.	24 January 1990 Date

AO 245 S (3/88) Sheet 2 - Imp	risonment			
Defendant: LINCOLN, Case Number:		IMPRISONMENT	Judgment—Page	2 of 5
The defendant is t				
imprisoned for a term o	rereby committed to of <u>84 months</u>	the custody of th	e United States Bureau	of Prisons to be
24 months as	to Count One			
60 months as	to Count Two, as mandated by	to run consecustatute).	atively to Count	One
☐ The Court makes the	e following recomme	endations to the Bu	reau of Prisons:	
☐ The defendant is ren☐ The defendant shall a.m. ☐ at p.m. o	manded to the custod surrender to the Uni	ted States Marshal	ates Marshal. for this district,	
☐ as notified by the	e Marshal.			
XX The defendant shall so by 9:00a.m.	urrender for service of	f sentence at the inst	itution designated by the	Bureau of Prisons
•	e United States Mars e Probation Office.	hal.		
		RETURN	. :	
I have executed this	s Judgment as follov	vs:		
Defendant delivered	l on	_ to	, with a certified copy	at of this Judgment.
		_	United States Marsha	īţ

Deputy Marshal

Judgment—Page 3 of 5

Defendant:

LINCOLN, John Mark

Case Number: 89-CR-133-C

SUPERVISED RELEASE

Upon release from imprisonment,	the defendant shall be on supervised release for a term of
60	months
	w ·

Five years (Count One)
Three years (Count Two , to run concurrently)

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

See Page 5 for Restitution Order.

Judgment—Page 4 of 5

Defendant: LINCOLN, John Mark

Case Number: 89-CR-133-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall not possess a firearm, or other dangerous weapon. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall submit to urinalysis testing as ordered by the U.S. Probation Office.

Judgment—Page __5 of __5

Defendant: LINCOLN, John Mark

Case Number: 89-CR-133-C

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Restitution of \$4,451, as directed by the U.S. Probation Office to the Fourth National Bank, P.O. Box 2360, Tulsa, Oklahoma, 74101 (Attn: Kenneth Barton, Vice-President).

JAN 26 1990

United States District Court, Clerk C. Silver, Clerk

NORTHERN

_ District of ___OKLAHOMA

U.S. DISTRICT COURT

UNITED	STATES	OF	AMERICA
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JUDGMENT INCLUDING SENTENCE **UNDER THE SENTENCING REFORM ACT**

STEVEN L. COLE	Case Number 89-CR	-132-001-E
(Name of Defendant) THE DEFENDANT:	<u>Mr. Richard W. Co</u> Defen	uch dant's Attorney
THE BEI ENDANT.		
□x pleaded guilty to count(x) One of the was found guilty on count(s) plea of not guilty.	<u>Indictment</u>	after a
Accordingly, the defendant is adjudge Title & Section	d guilty of such count(s), which Nature of Offense	involve the following offenses: <u>Count Number(s)</u>
18:495	Forgery	One
 □ The defendant has been found not guil and is discharged as to such count(s). □ Count(s) Two of the Indictment United States. □ The mandatory special assessment is i □ It is ordered that the defendant shall pawhich shall be due immediately. It is further ordered that the defendant of the defenda	(is)(ite) described in the portion of this July to the United States a special shall notify the United States	udgment that imposes a fine. al assessment of \$ 50.00 ,
assessments imposed by this Judgment ar	iailing address until all fines	restitution, costs, and special
Defendant's Soc. Sec. Number:		
448-66-7057	January 17, 1	
Defendant's mailing address:	Date of I	mposition of Sentence
12304 E. Admiral Ct., Apt. H	Signate	ure of Judicial Officer
Tulsa, OK 74116	U. S. District	: Judge
Defendant's residence address:		Title of Judicial Officer
Oklahoma Dept. of Corrections	January 17, 19	90
		Date

" 15 m		
AO 245 S (3/88) Sheet 2 - Imprisonment		
Defendant: STEVEN L. COLE Case Number: 89-CR-132-001-E		Judgment—Page2 of4
	IMPRISO	DNMENT
The defendant is hereby committee imprisoned for a term of <u>Eight (8)</u> mo	d to the cus	stody of the United States Bureau of Prisons to be
☐ The Court makes the following recor	nmendation	s to the Bureau of Prisons:
☑ The defendant is remanded to the cu☐ The defendant shall surrender to the		
a.m.		or maiorial for this district,
☐ at p.m. on		
\square as notified by the Marshal.		
☐ The defendant shall surrender for service	e of sentenc	e at the institution designated by the Bureau of Prisons
☐ before 2 p.m. on	•	
as notified by the United States Nas notified by the Probation Office		
a do notinou by the Probation Office		IDAL
	RETU	JKN
I have executed this Judgment as fo		
Defendant delivered on	to	at, with a certified copy of this Judgment.
		, man a doranted dopy of this dudyment.
		United States Marshal
		ByDeputy Marshal
		Deputy Marshal

AO 245 S (3/88) Sheet 3 - Supervised Release	
	Judgment—Page 3 of 4
Defendant: STEVEN L. COLE Case Number: 89-CR-132-001-E	
SUPERVISED RELEASE	Ē
Upon release from imprisonment, the defendant shall be o	n supervised release for a term of
Two_(2) years	

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment—Page	4	of	4	
oudginoit i ago		O.		

Defendant: STEVEN L. COLE Case Number: 89-CR-132-001-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.

 These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

 | Cold | Probation | Court | Cour

Confront to State of Configure (SS | 1 months of the Configure (State of the Stat

Jack C. Silver, Clerk

By B726 Clared

entered

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMAS 1990

UNITED STATES,

Plaintiff,

Vs.

No. 85-CR-149-C

LATHAN E. WILLEFORD,

Defendant.

ORDER

The Court has received a letter from the defendant, Lathan E. Willeford, which the Court will consider as a motion for modification of sentence pursuant to Rule 35 F.R.Cr.P.

After a trial by jury and a verdict of guilty, the Court sentenced the defendant as to Counts 1, 4, 5, 6 and 8 of the Indictment to a term of imprisonment for a total of eight years, assessed a fine in a total sum of \$9,000 and a \$250,000 mandatory special assessment. Defendant requests modification of the fine asserting that he is financially unable to pay the amount imposed.

The Court has reviewed the record and the presentence report. In view of defendant's net worth of \$224,750 at time of sentencing, defendant's request for modification is hereby DENIED.

IT IS SO ORDERED this 254 day of January, 1990.

H. DALE COOK

Chief Judge, U. S. District Court

Intered

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 24 1990

UNITED STATES OF AMERICA,	JACK C. SILVER, CLERK U.S. DISTRICT COURT
Plaintiff,	,))
vs.	No. 89-CR-36-C
BILLY JOE SIMPSON, CHARLIE PHIPPS, JR., DEWAYNE GREEN, JIMMIE L. FEHRENBACH, JAMES L. SCARBOROUGH, J. GERALD MCELROY, and W. R. BUTTON,)))))
Defendants.	ί

ORDER

Now before the Court for its consideration are the motions for new trial of defendants Billy Joe Simpson (Simpson), Charlie Phipps, Jr. (Phipps), Jimmie L. Fehrenbach (Fehrenbach), J. Gerald McElroy (McElroy), W. R. Button (Button), and Dewayne Green (Green).

The basis of the motions is an affidavit by one Richard O'Carroll which states that at least one juror saw defendant Button in handcuffs at some point during the trial.

Movants request an evidentiary hearing at which all jurors would be present. Initially, the Court must address the extent of any alleged taint. The movants, aside from Button, rely upon United States v. Bruscino, 662 F.2d 450 (7th Cir. 1981), rev'd, 687

Defendant Green has also provided an affidavit of one Linda Cookson to the same effect.

F.2d 938 (7th Cir. 1982) (en banc) cert. denied, 459 U.S. 1211 (1983), in which the court held that prejudice as to one defendant's conviction was attributable to a co-defendant's conviction. In <u>United States v. Williams</u>, 809 F.2d 75 (1st Cir. 1986), cert. denied, 481 U.S. 1030 (1987), the court distinguished <u>Bruscino</u> as follows:

In addition, Blandin's reliance on <u>Bruscino</u> is misplaced. We find that Blandin's relationship to Williams is not analogous to the principal-accomplice relationship present in <u>Bruscino</u>, both defendants were charged with the substantive crime of murder and with conspiracy to commit murder. The only evidence against the codefendant was that he aided and abetted the principal actor. The Seventh Circuit had originally found that there was a reasonable possibility that the verdict against the principal was tainted, a finding which the Circuit sitting <u>en banc</u> later reversed, and consequently had also found that the taint must extend to the accomplice. 662 F.2d at 459-60.

In the case before us, however, Blandin is not charged merely as an accomplice to Williams. Instead, Blandin and Williams are each on an independent footing with regard to their respective guilt of the charged conspiracy to distribute drugs. Blandin's guilt is in no way derivative of Williams's guilt; the jury could have found a conspiracy to which Blandin was a part but to which Williams was not a part, if it concluded that the evidence supported that finding. Consequently, Blandin's claim of derivative prejudice must fail.

ld. at 82.

Similarly, in the case at bar Button was not the principal figure in the conspiracy alleged. There is no authority for the proposition that alleged extraneous information as to one alleged co-conspirator taints all other co-defendants' convictions.

As to defendant Button himself, it was stated in <u>Williams</u>, <u>supra</u>, that accidental viewings of defendants in custody are not <u>per se</u> prejudicial. 809 F.2d at 84. <u>See also Glass v. United States</u>, 351 F.2d 678, 681 (10th Cir. 1965). The Court is precluded by Rule 606(b) F.R.Evid. from inquiring into the <u>effect</u> of any sighting on the jurors. Any hearing would be a fishing expedition

for Button's counsel to search for other evidence not contained in the affidavits. Therefore, Button too cannot maintain his burden of demonstrating that a new trial is required.

It is the Order of the Court that the motions of defendants for new trial based on jury misconduct are hereby DENIED.

IT IS SO ORDERED this 24 day of January, 1990.

The le look
H. DALE COOK

Chief Judge, U. S. District Court

Interest

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 24 1990

JACK C. SILVER, CLERK U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

Vs.

No. 89-CR-36-C

BILLY JOE SIMPSON,
CHARLIE PHIPPS, JR.,
DEWAYNE GREEN,
JIMMIE L. FEHRENBACH,
JAMES L. SCARBOROUGH,
J. GERALD MCELROY, and
W. R. BUTTON,

Defendants.

<u>ORDER</u>

Before the Court is the motion of defendant Button for acquittal. Button's motion, pursuant to Rule 29(c) F.R.Cr.P., argues that the evidence against him is insufficient to sustain a conviction for any of the charges against him in the indictment.

The Court must view all the evidence, both direct and circumstantial, in the light most favorable to the government. All reasonable inferences must be made in support of the jury's verdict. United States v. Alonso, 790 F.2d 1489, 1492 (10th Cir. 1986). In doing so, the Court has concluded that the jury's verdict should not be disturbed.

135

It is the Order of the Court that the motion of defendant Button for acquittal is hereby DENIED.

IT IS SO ORDERED this day of January, 1990.

H. DALE COOK

Chief Judge, U. S. District Court

intered

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 24 1990

UNITED STATES OF AMERICA,	JACK C. SILVER, CLERK U.S. DISTRICT COURT)
Plaintiff,)
vs.)) No. 89-CR-36-C
BILLY JOE SIMPSON, CHARLIE PHIPPS, JR., DEWAYNE GREEN, JIMMIE L. FEHRENBACH, JAMES L. SCARBOROUGH, J. GERALD MCELROY, and W. R. BUTTON,	/)))))
Defendants.	<i>,</i> }

ORDER

Now before the Court for its consideration is the motion of defendant Scarborough for acquittal, or alternatively for a new trial.

As a first ground, Scarborough argues that the government failed to prove that the Fairland National Bank was a federally insured bank. The Court finds that Eddy Stoner, a bank officer at the relevant times, testified that the bank was a federally insured bank in January of 1986. Further, there was testimony from a federal bank examiner that the bank was federally insured. The Court finds the testimony sufficient. See United States v. Darrell, 828 F.2d 644, 648 (10th Cir. 1987).

As a second ground, Scarborough argues that the Court erred by not holding a pretrial hearing as to proof of a conspiracy under Rule 801(d)(2)(E) F.R.Evid. Such a hearing is not required.

<u>United States v. Hernandez</u>, 829 F.2d 988, 993-94 & n.6 (10th Cir. 1987), <u>cert. denied</u>, 108 S.Ct. 1486 (1988).

It is the Order of the Court that the motion of defendant Scarborough for acquittal or for new trial is hereby DENIED.

It is the further Order of the Court that the motion of defendant Scarborough to reconsider imposing additional conditions pending sentencing is hereby DENIED.

IT IS SO ORDERED this ______ day of January, 1990.

H. DALE COOK

Chief Judge, U. S. District Court

FILED

United States District Court

JAN 23 1990

NORTHERN

District of ___

OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

v.	UNDER THE SE	NTENCING REFORM ACT
RODNEY DARRYL ARMSTRON	Case Number 89-CR	-053-001-В
(Name of Defendant)	Richard Couch	
	Defen	dant's Attorney
THE DEFENDANT:		
 I pleaded guilty to count(s) <u>One and the pleaded guilty on count(s)</u> I pleaded guilty on count(s) <u>One and the pleaded guilty.</u> 	and Two of the Indictment	after a
Accordingly, the defendant is ad Title & Section	judged guilty of such count(s), which Nature of Offense	involve the following offenses: <u>Count Number(s)</u>
18:USC:922(a)(6)	False Statements to Licensed Firearms Dealer	One
18:USC:922(h)	Receiving Firearms Unlawfully	Two
The defendant is sentenced as providing properties of the Sentencing. ☐ The defendant has been found not and is discharged as to such count. ☐ Count(s) three (3) and four (4) United States. ☐ The mandatory special assessment. ☐ It is ordered that the defendant states.	Reform Act of 1984. ot guilty on count(s) nt(s). (答)(are) d	ismissed on the motion of the
It is further ordered that the defe 30 days of any change of residence assessments imposed by this Judgm	endant shall notify the United States A	Attorney for this district within
Defendant's Soc. Sec. Number:	/	
440-68-2962		990
Defendant's mailing address:	Date of I	mposition of Sentence
551 East 40th Street N.	Signatu	ire of Judicial Officer
Tulsa, Oklahoma		
Defendant's residence address:		U.S. District Judge Title of Judicial Officer
551 East 40th Street N.	January 23, 19	990
Tulsa, Oklahoma		Date

Judgment—Page2 of5
ody of the United States Bureau of Prisons to be
to the Division of Division
to the Bureau of Prisons:
Jnited States Marshal. Marshal for this district,
at the institution designated by the Bureau of Prisons
N .
at , with a certified copy of this Judgment.
United States Marshal

Deputy Marshal

Defendant: ARMSTRONG, Rodney D, Case Number: 89-CR-053-001-B	Judgment—Page 3 of 5			
SUPERVISED RELEASE				
	the defendant shall be on supervised release for a term of			
36 months				

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

That the defendant participate in a program approved by the probation office of urinalysis testing and, if necessary, treatment of narcotic addiction or drug dependency.

A Ownton

Judgment—Page ___4 of ___5

Defendant: ARMSTRONG, Rodney D. Case Number: 89-CR-053-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) That the defendant participate in a program approved by the U.S. Probation Office of urinalysis testing.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Officer.

Defendant: ARMSTORNG, Rodney D. Case Number: 89-CR-053-001-B	Judgment—Page 5 of 5
FINE WITH	SPECIAL ASSESSMENT
The defendant shall pay to the United States \$500 and a special assessment	tates the sum of \$ 600 , consisting of a fine of of \$ 100
These amounts are the totals of the fines	and assessments imposed on individual counts, as follows:
A \$500 Fine	
A \$50 SMA as to each count	
This sum shall be paid ☐ immediately. ☒ as follows:	Upon release from custody the fine and SMA are to be paid in installment payments as determined by the U.S. Probation Office.
 ☐ The Court has determined that the defend ☐ The interest requirement is waived. ☐ The interest requirement is modified 	ant does not have the ability to pay interest. It is ordered that: as follows:

FILED United States District Court

NORTHERN

District of OKLAHOMA

Jock C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE **UNDER THE SENTENCING REFORM ACT**

SAMUEL CLARK CHOATE

Case Number 89-CR-114-001-B

1	Nama	Ωf	Defendant)
١	name	QΙ	Defendant

Mr. Steven Gruebel

Defendant's Attorney

THE DEFENDANT:	
----------------	--

LX.	pleaded guilty to count(sx <u>One of the Indictment</u>	
	was found guilty on count(s)	after a
	plea of not guilty.	מונקו מ

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section

Nature of Offense

Count Number(s)

18

Possession of Firearm After Former Conviction of a Felon

One

The defendant is sentenced as provided in pages 2 through ____4__ of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).

☐ Count(s)

 \longrightarrow (is)(are) dismissed on the motion of the

United States.

☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00 , which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

440-54-4819 Defendant's mailing address: 7820 E. 48th St., Bldg.89, #1

January,19, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Defendant's residence address:

Tulsa, Oklahoma

7820 E. 48th St., Bldg.89, #1

Tulsa, OK

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

January

AC	245 S (3/88) Sheet 2 - Imprisonment					
	fendant: CHOATE, Samuel Clark se Number: 89-CR-114-001-B	IMPRISONMEN	Judgment—Pa	ige <u>2</u>	of	4
im	The defendant is hereby committed to the	ed to the custody o	of the United States Bu	ureau of	Prisons	to be
M	The Court makes the following reco	ommendations to the	Bureau of Prisons:			
	During confinement a liter this Defendant if reasonal	racy program sh bly possible.	ould be made ava	ilable	to	
	The defendant is remanded to the c The defendant shall surrender to the a.m. atp.m. on	e United States Mars	d States Marshal. shal for this district,			
	☐ as notified by the Marshal.					
X	The defendant shall surrender for servi	ice of sentence at the	institution designated b	y the Bu	reau of P	risons
	before 2 p.m. on February 12,	<u>, 1990 </u>				
	as notified by the United Statesas notified by the Probation Office					
		RETURN				
	I have executed this Judgment as f					
	Defendant delivered on	to				at
		 			 9 ·	
			United States M	larshal		

Judgment—Page 3 of 4

Defendant: CHOATE, Samuel Clark Case Number: 89-CR-114-001-B

SUPERVISED RELEASE

Upon release	from impris	sonment,	the defenda	nt shall	be on	supervised	release f	or a term of.	
	Thron (3)	HOOKE							

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

That the defendant participate in a program approved by the U.S. Probation Office of urinalysis testing, and, if necessary, treatment for narcotic addiction and/or drug dependency.

That the defendant participate in education programs recommended by the U.S. Probation Office.

Militial States Printing Court) States of the States of t

Judgment—Page __4 of __4

Defendant: CHOATE, Samuel Clark Case Number: 89-CR-114-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) That the defendant participate in a program approved by the U.S. Probation Office of urinalysis testing, and, if necessary, treatment for narcotic addiction and/or drug dependency.
- 16) That the defendant participate in education programs recommended by the U.S. Probation Office.



United States District Court JAN 19 1990

Northe	<u>m</u>	District of	Oklahoma	Jack C. Silver, Clerk
UNITED STATES O V.		J	UDGMENT INCLUI	J.S. DISTRICT COUR
Teri Dean Glover aka Teri Malon		Case Nu	mber 89-CR-077-00	04-C
(Name of Defe	endant)	Paul D.	Brunton	
			Defendant's	Attorney
THE DEFENDANT:				
pleaded guilty to count(s)was found guilty on count plea of not guilty.	Two and Five (s)			after a
Accordingly, the defendant Title & Section		Ity of such course of Offense	unt(s), which involve	e the following offenses <u>Count Number(s)</u>
21 USC 841(a)(1)	Possession Amphetami		to Distribute	Two
21 USC 856(a)	Maintaining	g a Place for	Drug Manufactur	ing Five
The defendant is sentenced a imposed pursuant to the Sent	s provided in pag encing Reform Ad	es 2 through . ct of 1984.	4 of this Jud	gment. The sentence is
☐ The defendant has been for and is discharged as to su	ound not guilty on			

☑ Count(s) One and Six	(45)(are) dismissed on the motion of the
United States. ☐ The mandatory special assessment is included i ☐ It is ordered that the defendant shall pay to the which shall be due immediately.	n the portion of this Judgment that imposes a fine. United States a special assessment of \$ $\frac{100.00}{}$,
It is further ordered that the defendant shall not 30 days of any change of residence or mailing ad assessments imposed by this Judgment are fully pa	tify the United States Attorney for this district within dress until all fines, restitution, costs, and special id.
Defendant's Soc. Sec. Number:	
448-82-8783	January 17, 1990
Defendant's mailing address: c/o Nadine Woods, 1021 South Grand, Grove, Oklahoma 74344	Date of Imposition of Sentence Signature of Judicial Officer
Defendant's residence address:	H. Dale Cook, Chief U. S. District Judge Name & Title of Judicial Officer
Same	January 17, 1990 Date

		patition.		
AO:	245 S (3/88) Sheet 2 - Imprisonment			
Def Cas	endant: Teri Dean Glover se Number:89-CR-077-004-0	aka Teri Maloney C	Judgment—Page $\frac{2}{}$ of $\frac{4}{}$	
		IMPRISONME	NT	
imp	The defendant is hereby or isoned for a term of	committed to the custody 60 months as stated be	of the United States Bureau of Prisons t $1 \sigma w$.	o be
		Two - Five (5) years. Five - 27 months to run	concurrent with Count Two.	
	The Court makes the follow	ring recommendations to t	he Bureau of Prisons:	
_ ·	The defendant is remanded	to the guetody of the Unit	ad Chatan Mariah al	
	The defendant is remanded The defendant shall surrend			
	a.m. □ at p.m. on			
	\square as notified by the Marsh	al.		
X	The defendant shall surrender	r for service of sentence at t	ne institution designated by the Bureau of Pris	sons
[M before Exposi x on <u>Februa</u>			
[]	as notified by the United by the Probat as notified by the United by United by the United by			
		RETURN		
	I have executed this Judgm	nent as follows:		
	Defendant delivered on	to	, with a certified copy of this Judgm	_ at ent.

Ву ____

United States Marshal

AO 245 S	(3/88)	Sheet 3		Supervised	Release
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Judgment—Page	3	of 4	
ouaginone rage.			

Defendant: Teri Dean Glover aka Teri Maloney

Case Number: 89-CR-077-004-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
Four (4) years as stated below.	
Count Two - Four (4) years. Count Five - Three (3) years to run concurrent with Count Two.	

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

[]	ne defendant shall	l pay any fines t	hat remain unpaid	at the commenceme	ent of the term o	of supervised
re	elease.		•			

Judgment—Page _____ of ___

Defendant: Teri Dean Glover aka Teri Maloney

Case Number: 89-CR-077-004-C

United States District Court) SS Northern District of Oklahoma) SS I hereby certify that the foregoing is a true copy of the original on file in this Court.

By Zinger, Clerk Deputy

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office; These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court

Northern

District of

Oklahoma

JAN 1 9 1990 Jack C. Silver, Clerk

UNITED STATES OF AMERICA

٧.

'J S. DISTRICT COURT JUDGMENT INCLUDING SENTENCE

UNDER THE SENTENCING REFORM ACT

Case Number 89-CR-077-001-C

Robert S. Durbin

Billy Joe Maloney

Defendant's residence address:

Same

ĺ	Nam	e of	Defer	ndant)
ι	ווומווו	יט ס	Delei	шани

·	Defendant's Attor	ney
THE DEFENDANT:		
pleaded guilty to countwas found guilty on countplea of not guilty.	nt(s) <u>Two, Five, and Six</u> ount(s)	after a
Accordingly, the defo	endant is adjudged guilty of such count(s), which involve the Nature of Offense	following offenses Count Number(s)
21 USC 841(a)(1) 21 USC 856(a) 18 USC 924(c)	Possession With Intent to Distribute Amphetamine Maintaining a Place for Drug Manufacturing Use of Firearm During a Drug Trafficking Crime	Two Five Six
☐ The defendant has be and is discharged as:	sed as provided in pages 2 through4 of this Judgmer Sentencing Reform Act of 1984. en found not guilty on count(s) so such count(s)(is)(276) dismissed or	
☐ The mandatory special	l assessment is included in the portion of this Judgment th	at imposes a fina
so days of any change of	hat the defendant shall notify the United States Attorney for for residence or mailing address until all fines, restitution, this Judgment are fully paid.	this district within costs, and special
Defendant's Soc. Sec. Nu 555-33-3748	mber:	
Defendant's mailing addre c/o Nadine Woods, 1021 Grove, Oklahoma	South Grand Signature of Judicial O	ook Officer

Name & Title of Judicial Officer

Date

January 17, 1990

AO 2	45 S (3/88) Sheet	2 - Imprisonment								
		y Joe Maloney 9-CR-077-001-C				Judgment	-Page _	_2	_ of	4
			II	MPRISONMI	ENT					
impi	The defendarisoned for a	ant is hereby compared term of $120~\mathrm{mon}$	nmitted to	the custody tated below	of the U	Inited State	es Bureau	of Pr	risons	to be
	Coun	t Two - Five (5) years.							
	Coun	t Five - 33 mon	ths to ru	n concurren	ıt with C	Count Two.				
	Coun	t Six - Five (5) years co	onsecutive	to Count	s Two and	Five.			
	The Court ma	kes the following	recomme	ndations to t	the Burea	u of Prison	ıs:			
	he defendan	t is remanded to	the custod	y of the Unit	ted States	s Marshal				
	he defendan	t shall surrender t	to the Unit	ed States M	arshal for	this distric	ot,			
	☐ at	a.m. p.m. on	V							
	as notified	by the Marshal.								
⊠ T	he defendant 9 a 1 before 🏖	shall surrender for	service of :	sentence at t	he institut	ion designa	ited by the) Burea	u of Pr	isons
\s		by the United St. by the Probation		nal.						
				RETURN						
	I have execut	ed this Judgmen	t as follow	s:						
				<u>.</u>						
	Defendant de	livered on		to	70					
					, W	ith a certifi	ied copy o	of this	Judgr	at nent.
						United St	tates Marsha	ı		

Judgment—Page 5 of 5	Judgment—Page	3	of	4	
----------------------	---------------	---	----	---	--

Defendant: Billy Joe Maloney Case Number: 89-CR-077-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
 Four (4) years as stated below
Count Two - Four (4) years
Count Five and Six - Three (3) years each count, to run concurrent with Count Two

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised
release.

Judgment—Page ____ of ___4

Defendant: Billy Joe Maloney Case Number: 89-CR-077-001-C

United States District Court) 55 Northern District of Oklahossa) 55 I hereby carriev that the for spelast is a true capy of the original on the in this Court.

Jack C. Silver, Clerk

By Kerryl t

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- These conditions are in addition to any other conditions imposed by this Judgment.

 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court JAN 19 1990

NORTHERN

District of OKLAHOMA

Jack C. Silver, Clerk

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

STEVEN W. VANLUE

Case Number

89-CR-077-005-C

SUPERSEDING INDICTMENT

(Name of Defendant)

DAVID BOOTH

Defendant's Attorney

-	-t	_		_			_			-
		ı ⊢	1 1	1 1		NI.	1 1	Λ	NΙ	
		-	_	_	FE	ľ		_	14	

pleaded guilty to count(s)was found guilty on count(s)plea of not guilty.	Chree and Seven of the Supersec	ling Indictment after a
Accordingly, the defendant is <u>Title & Section</u>	s adjudged guilty of such count(s), which in	nvolve the following offenses

21 USC 841(a)(1)

Possession With Intent to

Three

1 05C 041(a)(1)

Distribute Amphetamine

18 USC 924(c)

Use of Firearm During a Drug

Seven

Tafficking Crime

The defendant is sentenced as provided in pages 2 through _____4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).

Count(s) Count One of the Superseding Indictmentis)(ane) dismissed on the motion of the United States.

The mandatory special assessment is included in the portion of this Judgment that imposes a fine.

It is ordered that the defendant shall pay to the United States a special assessment of $\frac{100}{100}$, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

488-74-2527

Defendant's mailing address:

Route 4, Box 400A
Neosho, Missouri 64850

Defendant's residence address:

Same as above

January 18, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable H. Dale Cook Chief U. S. District Judge

Name & Title of Judicial Officer

Date

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: STEVEN W. VANLUE Case Number: 89-CR-077-005-C	Judgment—Page 2 of 4 SONMENT
The defendant is hereby committed to the cimprisoned for a term of120_months	custody of the United States Bureau of Prisons to be
Count Three - 60 months	
Count Seven - 60 months to ru	n consecutive to Count Three
☐ The Court makes the following recommendati	ons to the Bureau of Prisons:
☐ The defendant is remanded to the custody of☐ The defendant shall surrender to the United Sometime. □ at p.m. on	tates Marshal for this district,
☐ as notified by the Marshal.	
The defendant shall surrender for service of sentence	ence at the institution designated by the Bureau of Prisons
 as notified by the United States Marshal. as notified by the Probation Office. 	
RI	ETURN
I have executed this Judgment as follows:	
Defendant delivered onto_	at, with a certified copy of this Judgment.
	United States Marshal
	Ву

AQ 2	245 S	(3/88)	Sheet 3	-	Supervised	Release
------	-------	--------	---------	---	------------	---------

Judgment—Page	3	of	4	
Juoomeni — Pace	_	OI		

Defendant: Case Number: STEVEN W. VANLUE 89-CR-077-005-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
Four (4) years, as stated below	
 Count Three - Four (4) years	
Count Seven - Three (3) years to run concurrent with Count Three	

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised
release.

Judgment—Page 4 of 4

Defendant: STEVEN W. VANLUE
Case Number: 89-CR-077-005-C

United States District Court) SS Northern District of Oklahoma) SS I hereby certify that the foregoing is a true copy of the original on file in this Court.

John C. Silver, Clerk

Sonnylet

Deputy

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or any other dangerous weapon without the permission of the U. S. Probation Office.

FILED

United States District Court

JAN 17 1990

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

MARK EDWARD TERRELL 1621 South 6th Street Broken Arrow, Oklahoma 74012

Case Number: 89-CR-134-001-B

(Name and Address of Defendant)	David Booth		
(Name and Address of Defendant)	Attorney for Defendant		
THE DEFENDANT ENTERED A PLEA OF:			
☑ guilty ☐ nolo contendere] as to count(8) One ☐ not guilty as to count(s)			
THERE WAS A: [K] finding	of the Information		
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to t			

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 656, Theft, Embezzlement, or Misapplication by Bank Employee.

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence is suspended and the defendant is placed on probation for a period of four (4) years.

IT IS FURTHER ORDERED that restitution be made to the following at a rate to be set by the U. S. Probation Office:

Valley National Bank 8080 South Yale Tulsa, Oklahoma 74136 (Amount - \$5,064.71) Fourth National Bank (United Branch) 7123 South Lewis Tulsa, Oklahoma 74136 (Amount - \$345.00)

IT IS FURTHER ORDERED that the defendant complete two hundred (200) hours of community service.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer:
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;

(6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 One (1) of the Information pursuant to Title 18, U.S.C. Section 3013 for count(§)_ as follows: Count 1 - \$50.00 One (1) & Two (2) of the Indictment IT IS FURTHER ORDERED THAT counts are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: January 17 Signature of Judicial Officer United States District Court Thomas R. Brett, U. S. District Judge Northern District of Oblighoma) The tobact if that is deregoing Name and Title of Judicial Officer is a un il commet the original on the in this Court. Date RETURN I have executed this Judgment as follows: Defendant delivered on ___ Date _, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

United States District Court

NORTHERN

same

District of ____

OKLAHOMA

k C. Oliver, Conf

UNITED STATES OF AN V.	MERICA		ENT INCLUDING IE SENTENCING	
Yvonne (NMN) Cross		Case Number	89-CR-107-E	
(Name of Defenda	nt)		Ernest Bedford Defendant's Attor	ney
THE DEFENDANT:				
 □ pleaded guilty to count(s) □ was found guilty on count(s) plea of not guilty. 	ne and Three o	f the Supersedi	ng Indictment	after a
Accordingly, the defendant is		of such count(s), of Offense	which involve the	following offenses
21:841(a)(1), 841(b)(1)(B).	Aiding &	Abetting in the		1
	Aiding &	Abetting in the		3
The defendant is sentenced as pr imposed pursuant to the Sentenci			_ of this Judgme	nt. The sentence is
 □ The defendant has been found and is discharged as to such of sup the count of th	count(s). Derseding India ment is included t shall pay to th	tment (K))(are) dismissed or	n the motion of the
It is further ordered that the of 30 days of any change of reside assessments imposed by this Jud	nce or mailing	address until all		
Defendant's Soc. Sec. Number:				
Unknown		January 1	1, 1990 Date of Imposition of Se	entence
Defendant's mailing address: 2926 N. Townsend			Signature of Judicial (ist
Ada, Oklahoma 74820		James O. :	Ellison, U. S. D	
Defendant's residence address:			Name & Title of Judicia	Officer

January 11, 1990

Date

<u>A0</u>	245 S (3/88) S	heet 2 - Imprisonment			
	fendant: se Number:	Yvonne Cross 89-CR-107-E	110	IPRISONMEN	Judgment—Page2 of4_
imp	The defe	ndant is hereby r a term of	committed to t	the custody o	of the United States Bureau of Prisons to be
	In count	s One and Thre	e, said count	s to run com	acurrently.
X	The Court	makes the follo	wing recommer	ndations to th	e Bureau of Prisons:
					tion which offers a
	comprehe	ensive drug cou	inseling progr	am.	
	The defend		der to the Unite	ed States Ma	ed States Marshal. rshal for this district,
	□ as noti	fied by the Mars	hal.		
	The defend	lant shall surrend	er for service of s	sentence at th	e institution designated by the Bureau of Prisons
		2 p.m. on			
		fied by the Unite fied by the Prob		ıaı.	
		•		RETURN	
	I have ex	ecuted this Judg	ment as follow	s:	
	Defendar	nt delivered on _		_ to	at, with a certified copy of this Judgment.
					United States Marshal
				Bv	

AO 245 S (3/88) Sheet 3 - Supervised Release
Judgment—Page 3 of 4 Defendant: Yvonne Cross Case Number: 89-CR-107-E
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
Five Years
While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: □ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment-Page	4	Ωf	1
Juddinent—Pade	4	OI .	4

Defendant: Yvonne Cross Case Number: 89-CR-107-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer:
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court:
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Reviser District of Oxfahema)

1 hereby contribution the foregoing
is a true copy of the original on file
in this Court

Jack C. Silver, Glark

By BM Claud

Deputy

in this Coart.

Skiatook, Oklahoma 74070

Defendant's residence address:

United States District Court 12 1890

UNITED STATES OF AMERICA V. Harvey Daniel Jones, Jr. Case Number 89-CR-104-E (Name of Defendant) Larry Gullekson Defendant's Attorney THE DEFENDANT: Defendant's Autorney Defendant's Autorney	*غرز				C 15 1005
UNITED STATES OF AMERICA V. Harvey Daniel Jones, Jr. Case Number 89-CR-104-E (Name of Defendant) Larry Gullekson Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s)		NORTHERN	District of	OKLAHOMA	Jack C. Silver, Cle
(Name of Defendant) Larry Gullekson Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s)	UNITED				
THE DEFENDANT: pleaded guilty to count(s)	Harvey	Daniel Jones, Jr.	Case Nu	ember 89-cr	-104-E
THE DEFENDANT: pleaded guilty to count(s)	(Nar	me of Defendant)	L		
□ pleaded guilty to count(s)	THE DEFENDANT:				,
□ was found guilty on count(s)					
Title & Section 21:841(a)(1) 841(b)(1)(B)(ii) Possession With Intent to Count On Distribute a Schedule II Controlled Substance (Cocaine) The defendant is sentenced as provided in pages 2 through of this Judgment. The sentence imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) and is discharged as to such count(s). Count(s) (is)(are) dismissed on the motion United States.	was found guilty	/ on count(s)	ne Indictment		after a
The defendant is sentenced as provided in pages 2 through of this Judgment. The senter imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) and is discharged as to such count(s). Count(s) (is)(are) dismissed on the motion United States.		e defendant is adjudged		unt(s), which in	volve the following offenses <u>Count Number(s)</u>
imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s)		(ii)	Distribute a S	chedule II	Count One
and is discharged as to such count(s). Count(s) (is)(are) dismissed on the motion United States.	The defendant is se imposed pursuant to	entenced as provided in o the Sentencing Refore	pages 2 through m Act of 1984.	4 of this	s Judgment. The sentence is
☐ Count(s) (is)(are) dismissed on the motion United States.	☐ The defendant h	as been found not guilt	y on count(s)		
 The mandatory special assessment is included in the portion of this Judgment that imposes a It is ordered that the defendant shall pay to the United States a special assessment of \$50 which shall be due immediately. 	☐ Count(s)☐ United States.☐ The mandatory s☑ It is ordered that	special assessment is in	ncluded in the po	tion of this Jud	dgment that imposes a fine.
It is further ordered that the defendant shall notify the United States Attorney for this district 30 days of any change of residence or mailing address until all fines, restitution, costs, and s assessments imposed by this Judgment are fully paid.	30 days of any cha	inge of residence or m	ailing address ur	nited States At til all fines, re	torney for this district withir stitution, costs, and specia
Defendant's Soc. Sec. Number:	Defendant's Soc. Se	ec. Number:			
440-56-8073 January 9, 1990	440-56-8073				
Date of Imposition of Sentence Defendant's mailing address:	Defendant's mailing	address:		Date of Imp	position of Sentence
410 E. Elm Signature of Judicial Officer	J			Jene	of Judicial Officer

James O. Ellison, U. S. District Judge Name & Title of Judicial Officer

Date

January 9, 1990

AO 245 \$ (3/8	38) Sheet 2 - Imprisonment		
Defendant Case Num	ber: 89-CR-104-E	IMPRISONMENT	Judgment—Page 2 of 4
The dimprisoned	efendant is hereby committed to	the custody of the	he United States Bureau of Prisons to be
•			
□ The Co	ourt makes the following recomm	andations to the P	turnay of Prisons:
□ THE CC	ourt makes the following recomme	endations to the b	ouleau of Filsons.
	fendant is remanded to the custo		
☐ The de	fendant shall surrender to the Un	ited States Marsha	al for this district,
□ at _	a.m. p.m. on		
□ as	notified by the Marshal.		
	fendant shall surrender for service o 12:00 noon 欧色汉文政政 On <u>February</u> 9, 1990		stitution designated by the Bureau of Prisons
	notified by the United States Mars notified by the Probation Office.	shal.	
		RETURN	
I have	executed this Judgment as follo	ws:	
Defen	dant delivered on	to	at
			, with a certified copy of this dudyment.
			United States Marshal
		Bv	

AO 245 \$ (3/88)	Sheet 3 - Supervised Release	
•	Judgment—Page <u>3</u> of	4
Defendant: Case Number	Harvey Daniel Jones, Jr. er: 89-CR-104-E	
	SUPERVISED RELEASE	
Upon rel	lease from imprisonment, the defendant shall be on supervised release for a term of	
	Four (4) Years	

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The Defendant shall participate in a program approved by the U.S. Probation Office for substance abuse.

Judgment—Page __4 __ of __4

Defendant: Harvey Daniel Jones, Jr.

Case Number: 89-CR-104-E

'n

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) That the defendant shall not possess any firearm or other dangerous weapons. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) That the defendant shall participate in a program approved by the U. S. Probation Office for substance abuse.

Joek C. Silver, work

By BMC llarge
Deputy

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FIFD

United States District Court 1 1999

Jack C. Silver, Clark

NORTHERN District of OKLAHOMA TELLS DISTRICT COLLST UNITED STATES OF AMERICA JUDGMENT INCLUDING SENTENCE V. **UNDER THE SENTENCING REFORM ACT** Case Number 89-CR-079-001-EDON EDWARD VALE J. Richard Johnson, Jr. (Name of Defendant) Defendant's Attorney THE DEFENDANT: ☑ pleaded guilty to count(🛪 One (I) of the Information was found quilty on count(s) ______ after a plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number(s) 18 USC 371 Conspiracy to Commit One (I) Misapplication of Bank 18 USC 656 Funds by Bank Director The defendant is sentenced as provided in pages 2 through ______5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) _______ and is discharged as to such count(s). Count(s) One, Two and Three of the Indictment xiss (are) dismissed on the motion of the United States. ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine. It is ordered that the defendant shall pay to the United States a special assessment of \$50_____, which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: 441-44-1427 January 9, 1990

Same as above

Tulsa, OK 74104

Defendant's mailing address:

Defendant's residence address:

1727 S. Florence Avenue

Name & Title of Judicial Officer

Date of Imposition of Sentence

Signature of Judicial Officer
The Honorable James O. Ellison

United States District Judge

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: Don Edward Vale Case Number: 89-CR-079-001-E IMPRIS	Judgment—Page 2 of 5 ONMENT
The defendant is hereby committed to the cuimprisoned for a term of <u>Twelve (12) months</u>	istody of the United States Bureau of Prisons to be
☐ The Court makes the following recommendation	ns to the Bureau of Prisons:
·	
 □ The defendant is remanded to the custody of th □ The defendant shall surrender to the United State 	
a.m. □ at p.m. on	_·
☐ as notified by the Marshal.	
The defendant shall surrender for service of senter	nce at the institution designated by the Bureau of Prisons
before ⅔ҳҡҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳҳ	ruary 9, 1990
as notified by the United States Marshal.as notified by the Probation Office.	
RET	TURN
I have executed this Judgment as follows:	
Defendant delivered on	at , with a certified copy of this Judgment.
	United States Marshal
	By

AO 245 S (3/88) Sheet 3 - Supervised Release
Judgment—Page <u>3</u> of <u>5</u>
oddgment rage or
Defendant: Don Edward Vale Case Number: 89-CR-079-001-E
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
Thirty-six (36) months
While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment—Page 4 of 5

Defendant: Case Number:

Don Edward Vale 89-CR-079-001-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) The defendant shall not possess a firearm or any other dangerous weapon. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) The defendant shall provide any financial information requested by the U.S. Probation Office.
- 17) The defendant shall submit to urinalysis as directed by the U. S. Probation Office.

Judgment—Page ____5__ of __5___

Defendant: Don Edward Vale Case Number: 89-CR-079-001-E

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

The defendant is ordered to pay \$285,000 restitution to:

The FDIC P. O. Box 25400 Oklahoma City, OK 73125

as directed by the U. S. Probation Office.

Letted Clotes District Court) SS Letters Charlet of Oktahoma) I therefore certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

Deputy

United States District Court 1999

Northern	_ DISTRICT OF _	Oklahoma	Jack C. Silver, Clerk
			DISTRICT COURT
UNITED STATES OF AMERICA			
V.		JUDGMENT IN	A CRIMINAL CASE
Kenneth Wayne Cresswell 719 N. Birmingham Tulsa, Oklahoma 74110 SS#: 441-44-0660	Case Nu	ımber: 87-	-CR-165-002-E
(Name and Address of Defendant)		William	Patterson
,		Attorne	ey for Defendant
THE DEFENDANT ENTERED A PLEA OF:			
[☑ guilty ☐ nolo contendere] as to count(﴿) ☐ not guilty as to count(s)			
THERE WAS A: [图 finding □ verdict] of guilty as to count修	One of the I	ndictment	
THERE WAS A: [☐ finding ☐ verdict] of not guilty as to cou ☐ judgment of acquittal as to count(s) The defendant is acquitted and discharge			
THE DEFENDANT IS CONVICTED OF THE	E OFFENSE(S) OF	:	
21 USC 846 - CONSPIRACY AND DISTRIB	TO MANUFACTUR UTE AMPHETAMI		

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be committed to the custody of the Attorney General for a period of six (6) years.

> The Court requests that Cresswell be placed in an institution which can provide comprehensive drug treatment.

> > Detail years Detail Court) SS I he roly certify that the foregoing Is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;

General, with a certified copy of this Judgment in a Criminal Case.

I have executed this Judg	ment as follows:		
		RETURN	
į	Date	•	•
9 January	1990		
Name and Title of Judicia	Let Judge		
/Honorable	James O. Ellisor	n	
Signature of Judicial Offi	Ollin		
Date of Imposition of Ser	,		
9 January		- A Vi	
☐ The Court orders com	imitment to the custody	y of the Attorney General and reco	mmends:
IT IS FURTHER ORDER! States marshal of this di	ED that the clerk of the strict.	e court deliver a certified copy of	this judgment to the United
imposed as a fine, resti amount imposed as a co	itution or special asses ost of prosecution. Unti	tall pay to the United States attorners esment. The defendant shall pay to I all fines, restitution, special asset to United States attorney for this di	to the clerk of the court any essments and costs are fully
IT IS FURTHER ORDERE	D THAT counts four	, five, and six of the	Indictmentare DISMISSED
pursuant to Title 18, U.S.C	5. Section 3013 for count	(s) one of the Indictment	tas follows:
IT IS FURTHER ORDERE	O that the defendant sha	II pay a total special assessment of	\$ 50
or within the maximum probat during the probation period.	ditions of probation, reduce ion period of 5 years permitt	or extend the period of probation, and at a ed by law, may issue a warrant and revok	any time during the probation perior e probation for a violation occurring
The court may change the con			

United States Marshal By.

_, the institution designated by the Attorney

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

				FILED
UNITED	STATES	OF AMERICA,)	
		Plaintiff,)))	JAN 10 1990 Jack C. Silver, Clerk 'S. DISTRICT COLID
vs.			j	S. DISTRICT
)	
TAMARA	J. FIEL	DS,)	
)	
		Defendant.)	No. 89-CR-77-C

ORDER

Pursuant to the motion of the government and to best meet the ends of justice, it is hereby ordered, adjudged and decreed that Tamara J. Fields should be dismissed as a defendant from Counts One, Three and Four of the Indictment returned against her in Case No. 89-CR-77-C, in the Northern District of Oklahoma.

CHIEF, U.S. DISTRICT JUDGE

26

FILED

United States District Court Jan 9 1990

NORT	HERN District of OKLAHOMA	— Jack C. Silver, Cler U.S. DISTRICT COUI
UNITED STATES OF AMER V.	ICA JUDGMENT INCLUDE UNDER THE SENTENCE	ING SENTENCE
MICHAEL EUGENE ROPER	, Jr. Case Number 89-CR-097	-001-В
(Name of Defendant)	Curtis Biram Defendant's A	
THE DEFENDANT:		
 ☑ pleaded guilty to count(s) ☐ was found guilty on count(s) plea of not guilty. 	I) of the Information	after a
Accordingly, the defendant is adju Title & Section	udged guilty of such count(s), which involve Nature of Offense	the following offenses: <u>Count Number(s)</u>
1	Interstate Travel to Facilitate a Narcotics Enterprise	One (I)
The defendant is sentenced as provide imposed pursuant to the Sentencing F	ed in pages 2 through <u>4</u> of this Judg Reform Act of 1984.	gment. The sentence is
and is discharged as to such count ☐ Count(s) One (I) of the Ind ☐ United States. ☐ The mandatory special assessment	guilty on count(s)(is). dictment(is)(\(\frac{\text{kre}}{\text{re}}\) dismisse t is included in the portion of this Judgmer all pay to the United States a special asses	ed on the motion of the
It is further ordered that the defen 30 days of any change of residence assessments imposed by this Judgme	ndant shall notify the United States Attorney or mailing address until all fines, restituti ont are fully paid.	y for this district within on, costs, and special
Defendant's Soc. Sec. Number: 285-60-9030	Tanuary 0 1000	
Defendant's mailing address: 13733 Burbank Boulevard Van Nuys, California 91410	January 9, 1990 Date of Imposition Signature of Judy The Honorable Thoma	cial Officer as R. Brett
Defendant's residence address: Same as above	United States Dist: Name & Title of Ju /-9-90 Date	rict Judge

AO	245 S (3/88) Sheet 2 - Imprisenent							
	endant: MICHAEL EUGENE ROPER, se Number: 89-CR-097-001-B	Jr.,		Judgn	nent—Page	<u>2</u>	of _	4
	•	IMPRIS	ONMENT					
imp	The defendant is hereby committed to risoned for a term of forty-six mo	to the cunths	stody of th	e United S	States Bure	eau of	Prisons	to be
X	The Court makes the following recomn	nendatio	ns to the Bu	reau of Pr	isons:			
	that the defendant be incarce	erated	at an in					
	near the Central District of	Califo	ornia					
	The defendant is remanded to the cust The defendant shall surrender to the U							
	a.m. □ at p.m. on		•					
	□ as notified by the Marshal.							
	The defendant shall surrender for service	of senten	ce at the inst	titution des	ignated by	the Bu	reau of I	Prisons
	□ before 2 p.m. on	•						
	□ as notified by the United States Mai□ as notified by the Probation Office.	rshal.						
		RET	URN					
	I have executed this Judgment as follows:	ows:						
	Defendant delivered on	to						at
				, with a c	ertified cop	by of the	his Jud	gment.
					Walanda MB AFrica			
			-		ted States Ma			
			Ву					

Deputy Marshal

Judgment—Page 3 of 4
Defendant: MICHAEL EUGENE ROPER, JR., Case Number: 89-CR-097-001-B
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
thirty-six months
While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

United States District Court)
Northern District of Oklahoma)
I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

Deputy

Judgment—Page	4	of	4	
---------------	---	----	---	--

Defendant:

MICHAEL EUGENE ROPER, Jr.,

89-CR-097-001-B Case Number:

STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- the defendant shall not possess a firearm or any other dangerous weapons. These conditions are in addition to any other conditions imposed by this Judgment.

P

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

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JAM - 9 1291

U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CHARLES FRANKLIN SEELYE,

Defendant.

No. 88-CR-131-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Information against defendant CHARLES FRANKLIN SEELYE, as he is now deceased.

FILED

JAN 1 ? 1990

TONY M. GRAHAM
United States Attorney

- marine

Assistant United States Attorney

Jack J. Share of Court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal pursuant to the government's request.

United States District Judge

Date: January 9, 1990

United States District Court

JAN 5 1990

	1	lorthern	District of _	Oklah	oma	U.S. DISTRICT COU
						O.S. DISTRICT COU
	UNITED STATES (OF AMERICA		JUDGMEI	NT INCLUDIN	IG SENTENCE
	V.					IG REFORM ACT
	GEORGE ALFRED	SHIPMAN	Case N	umber	89-CR-049	-В
	(Name of Def	endant)	<u></u>		trick Wil efendant's At	
THE DEI	FENDANT:					
X was	ded guilty to count(s) found guilty on coun of not guilty.	t(s) one thro	ugh six of	the Ind	ictment	after a
Acc	ordingly, the defenda	ant is adjudged	quilty of such co	ount(s), wl	nich involve t	he following offenses:
Title & S	Section		Nature of Offense	(-),		Count Number(s)
18 US	C 656		EZZLEMENT,	OR MISA	PPLICATION	
		OF FUNDS B	Y BANK EMPLO	OYEE		One through Six
☐ The dand i	pursuant to the Sen defendant has been f s discharged as to s	tencing Reform ound not guilty uch count(s).	Act of 1984. or: count(s)	***************************************		ment. The sentence is
☐ Coun	it(s) ed States.			(is)(a	re) dismissed	I on the motion of the
☐ The r ☑ It is o	mandatory special as	ndant shall pay	cluded in the po to the United S	rtion of th tates a sp	nis Judgment pecial assess	that imposes a fine. ment of \$_300,
30 days	further ordered that of any change of reents imposed by this	esidence or ma	iling address ui	Inited Sta ntil all fin	tes Attorney es, restitutio	for this district within n, costs, and special
Defendar	nt's Soc. Sec. Numbe	er:				
	446-38-0001			Janua	ery 5, 199	90
Defendar	nt's mailing address:		< 1	Da	te of Imposition o	of Sentence
	Route 3, Box	270		lourd	ignature of Judici	al Officer
	Cleveland, OK	74020	U.Hono	5. Dist	rict Judge homas R. I	2
Defendar	nt's residence addres	8 S :			me & Title of Judi	
= : > == ===	Route 3, Box			Janu	ary 5, 199	30
	Cleveland, OK			- wird	Date	

AO 245 3 (5/68) Sheet 2 - Imprisonment				
Defendant: George Alfred Shipman Case Number: 89-CR-049-B		Judgment—Page _	2	of <u>5</u>
	IMPRISONMENT			
The defendant is hereby committed to imprisoned for a term of37 most	to the custody of	the United States Burea	u of Pris	ons to be
∑ The Court makes the following recommendation in the court makes the following recommendation in the court makes the following recommendation.	nendations to the	Bureau of Prisons:		
That the defendant be allo	owed to serve	his sentence at		
the minimum security facil Correctional Institution,	lity located a	t the Federal		
				•
				,
☐ The defendant is remanded to the cust	=			
☐ The defendant shall surrender to the U	nited States Marsh	al for this district,		
a.m. □ at p.m. on				
☐ as notified by the Marshal.				
The defendant shall surrender for service	of sentence at the i	nstitution designated by th	e Bureau	of Prisons
before 2 p.m. on February 12,	1990.			
as notified by the United States Ma	rshal.			
☐ as notified by the Probation Office.				
	RETURN			
I have executed this Judgment as follows:	ows:			
		* , , , , , , , , , , , , , , , , , , ,		
Defendant delivered on	to	-		at
		, with a certified copy	of this .	Judgment.
			· · · · · · · · · · · · · · · · · · ·	
		United States Marsh	ıal	
	_			

Deputy Marshal

Judament—Page	3	of 5	

Defendant: George Alfred Shipman

Case Number: 89-CR-049-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _______two (2) years

- The defendant shall make restitution of \$1,530,000 to North Side State Bank, Tulsa, OK, as directed by the U.S. Probation Office.
- 2) That if the defendant should hold or obtain a fudiciary position in connection with his employment, that he be required to inform his employer of the instant conviction.

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment—Page 4 of 5

Defendant: George Alfred Shipman

Case Number: 89-CR-049-B

STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not commit another Federal, state or local crime:
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant in shall in studition to any differ conditions imposed by this gray ment.
- 16) the defendant shall submit to urinalysis testing as ordered by the U.S. Probation Office.

Judgment—Page 5 of 5

Defendant: George Alfred Shipman Case Number: 89-CR-049-B

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

The defendant shall make restitution of \$1,530,000 to the North Side State Bank, Tulsa, OK, as directed by the U.S. Probation Office.

Morthern Charlet of Charleton) SS Northern Charlet of Charleton) In reference that the formation remains to the formation that the barreton that the formation of the lattice Court.

Deputy

United States District Court Jan

NORTHERN District of OKLAHOMA

-Jack C. Silver, Clerk U.S. DISTRICT COURT.

UNITED STATES OF AMERICA

Date

V.	JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT				
WILLIAM LAWRENCE	, JR.	Case Number	89-CR-054-00	1-в	
(Name of Defenda	nt)		Paul Brunton Defendant's Attorn		
THE DEFENDANT:					
□ pleaded guilty to count(s) ☑ was found guilty on count(s) ⊆ plea of not guilty.	one (I) and '	Two (II) of t	he Indictment	after a	
Accordingly, the defendant is Title & Section		of such count(s), of Offense	which involve the fo	ollowing offenses: Count Number(s)	
26 USC 5861(d) and 26 USC 5845(a)	Possession Firearms	of Unregiste	ced	One (I)	
18 USC 922(g)(1)	Possession Convicted F	of Firearm by elon	7	Two (II)	
The defendant is sentenced as primposed pursuant to the Sentenci	ovided in pages ng Reform Act o	2 through5 of 1984.	_ of this Judgment	t. The sentence is	
 □ The defendant has been found and is discharged as to such of Count(s) □ United States. □ The mandatory special assessing it is ordered that the defendant which shall be due immediatel 	not guilty on co count(s). ment is included t shall pay to the	ount(s) (is)	(are) dismissed on	the motion of the	
It is further ordered that the d 30 days of any change of resider assessments imposed by this Jude	nce or mailing a	address until all 1	tates Attorney for tines, restitution, c	his district within osts, and special	
Defendant's Soc. Sec. Number:					
445-60-4073		January 3			
Defendant's mailing address:		. 1/	Date of Imposition of Sen	tence	
1145 North Vancouver		Showing	Signature of Judicial Off able Thomas R.	ficer	
Tulsa, Oklahoma 74126			able Thomas R. rict Judge	Brett	
Defendant's residence address: Same as above		I	Name & Title of Judicial C	Officer	

Defendant: William Lawrence, Jr. Case Number: 89-CR-054-001-B		Judgment—Page _	2 of 5
	IMPRISONM	IENT	
The defendant is hereby committed timprisoned for a term of <u>27 months</u> as	to the custod s to Count	y of the United States Bureaus One & Two, to run co	of Prisons to be
☐ The Court makes the following recomm	aandationa to	the Duracu of Drivers	
☐ The Court makes the following recomm	nendations to	the Bureau of Prisons:	
•			
☐ The defendant is remanded to the custon ☐ The defendant shall surrender to the Ur			
a.m. □ at p.m. on	•		
\square as notified by the Marshal.			
☐ The defendant shall surrender for service of	of sentence at	the institution designated by the	e Bureau of Prisons
□ before 2 p.m. on			
as notified by the United States Maras notified by the Probation Office.	rshal.		
	RETURN		
I have executed this Judgment as follo			
Defendant delivered on			· · · · · · · · · · · · · · · · · · ·
		.,	~
	_	United States Marsh	al
	R.	,	

Deputy Marshal

Judgment—Page	3	of	5
Judginent-Page	_	OI .	

Defendant: William Lawrence, Jr. Case Number: 89-CR-054-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
Three years	

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
 - 1) That the defendant not possess any firearms, or other dangerous weapon.
 - 2) That the defendant provide all financial information as requested by the U. S. Probation Office.
 - 3) That the defendant shall pay a \$1,500 fine as to each count. The first \$1,500 shall be paid during the period of confinement, in monthly installments. The remaining \$1,500 shall be paid during the period of supervised release, at the direction of the probation office.

Judgment—Page 4 of 5

Defendant:

William Lawrence, Jr.

Case Number: 89-CR-054-01-B

STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) The defendant shall submit to urinalysis as directed by the probation office These conditions are in addition to any other conditions imposed by this Judgment.

	5		5	
Judgment—Page		_ of _		

Defendant: William Lawrence, Jr.

Case Number: 89-CR-054-001-B

FINE WITH SPECIAL ASSESSMENT

\$ <u>3 /</u>	The defendant shall pay to the United States the sum of $\frac{3,100}{000}$, consisting of a fine of and a special assessment of $\frac{100}{000}$.			
X	These amounts are the totals of the fines and assessments imposed on individual counts, as follows:			
	Count One - \$1,500 Fine and \$50 Special Monetary Assessment			
	Count Two - \$1,500 Fine and \$50 Special Monetary Assessment			
This sum shall be paid ☐ immediately. ☒ as follows:				
	\$1,500 shall be paid during the period of confinement in monthly installments. The remaining \$1,500 shall be paid during the period of supervised release at the direction of the U.S. Probation Office			
	The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:			
	 □ The interest requirement is waived. □ The interest requirement is modified as follows: 			

Milled States matrix County 1 SS 10 m 1 m In this South

United States District Court

NORTHERN

District of ___ OKLAHOMA

JAN -2 1930

UNITED STATES OF AMERICA

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Defendant's residence address:

SAME AS ABOVE

JUDGMENT INCLUDING SENTENCE CLERK UNDER THE SENTENCING REFORM ACT

Name & Title of Judicial Officer

Date

December 20, 1989

GLEN ELDON FOX	Case Number 89-CR-09	4-001-C
(Name of Defendant	,	roe introduction to the factor of the factor
THE DEFENDANT:		I's Attorney Jack C. Silver, Cler By Quico O. Deputy
□ pleaded guilty to count(s) © was found guilty on count(s) On plea of not guilty.	ne of the Superseding Indictment	Deputy after a
Accordingly, the defendant is a Title & Section	djudged guilty of such count(s), which invo	olve the following offenses <u>Count Number(s)</u>
42:408(a)(2)	Use Of False Social Security Number	One (I)
 Imposed pursuant to the Sentencing X☐ The defendant has been found rand is discharged as to such co ☐ Count(s)	not guilty on count(s) <u>Two of the Superunt(s).</u> (is)(are) disment is included in the portion of this Judg shall pay to the United States a special as	isseding Indictment issed on the motion of the ment that imposes a fine. sessment of \$_50,
It is further ordered that the def 30 days of any change of residence assessments imposed by this Judgr	fendant shall notify the United States Atto be or mailing address until all fines, resti ment are fully paid.	rney for this district within itution, costs, and special
Defendant's Soc. Sec. Number:		
509-54-7805)
Defendant's mailing address: \$ Roy & Margery Fox 1003 Thomasville Road	- Janil All	Sition of Sentence
Houston, Missouri 65483	LAYN R. PHILLIPS	

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IAAT DOON A STATE OF THE STATE	Judgment—Page <u>2</u> of <u>5</u>
to the custody of	the United States Bureau of Prisons to be
	. *
mendations to the	Bureau of Prisons:
	Dalloda of Friconic.
*	
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of sentence at the i	nstitution designated by the Bureau of Prisons
	·
RETURN	
ows:	
to	at
	,
	United States Marshal
Rv	
	mendations to the did not be did

Deputy Marshal

•	" to	·
- AC	245 S (3/88) Sheet 3 - Supervised Release	
	Copie Vise	Judgment—Page 3 of 5
	efendant: GLEN ELDON FOX ase Number: 89-CR-094-001-C	
		SUPERVISED RELEASE
	Upon release from imprisonme	ent, the defendant shall be on supervised release for a term of
	Three	(3) Years
	While on supervised release, th	e defendant shall not commit another Federal, state, or local crime and
pa _t	all comply with the standard conc ge). If this judgment imposes a re e defendant pay any such restitution	ditions that have been adopted by this court (set forth on the following estitution obligation, it shall be a condition of supervised release that on that remains unpaid at the commencement of the term of supervised with the following additional conditions:
	The defendant shall pay any fine release.	s that remain unpaid at the commencement of the term of supervised

Judgment—Page	3	Ωf	5
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Defendant: GLEN ELDON FOX
Case Number: 89-CR-094-001-C

STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.
- These conditions are in addition to any other conditions imposed by this Judgment.

 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.
- 17) the defendant be prohibited from obtaining any employment position, volunteer or otherwise, which includes as one of its functions or job responsibilities supervision of children, or counseling of children, or working with children in any fashion.

AO 24	5 S (3/88) Sheet 6 - Fine With Special Assessment
	Judgment—Page5 of _5
	endant: GLEN ELDON FOX e Number: 89-CR-094-001-C
	FINE WITH SPECIAL ASSESSMENT
\$	The defendant shall pay to the United States the sum of \$ $3,000$, consisting of a fine o $3,000$ and a special assessment of \$ 50 These amounts are the totals of the fines and assessments imposed on individual counts, as follows
	This sum shall be paid ☐ immediately. ☐ as follows:
	As directed by the U. S. Probation Office

 $\ \square$ The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

☐ The interest requirement is waived.
 ☐ The interest requirement is modified as follows:

United States District Court

FILED

NORTHERN

___ District of ___

OKI_AHOMA

JAN 2 1990

Jack C. Silver, Clerk

UNITED STATES OF AMERICA

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U.S. DISTRICT COURT JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

RICHMOND, John T.	Case Number 89-CR-006-001-C
(Name of Defendant)	Richard N. Couch Defendant's Attorney
THE DEFENDANT:	
 ✓ pleaded guilty to count(s) One of the Information ✓ was found guilty on count(s) plea of not guilty. 	formation after a
	ilty of such count(s), which involve the following offenses: <u>Count Number(s)</u>
18 USC 641 Theft of G	overnment Property One (I)
and is discharged as to such count(s). Count(s) United States. The mandatory special assessment is included in the defendant shall pay to which shall be due immediately. It is further ordered that the defendant shall of the days of any change of residence or mailing assessments imposed by this Judgment are full Defendant's Soc. Sec. Number: 440-70-1663 Defendant's mailing address:	ded in the portion of this Judgment that imposes a fine. the United States a special assessment of \$\(\frac{25}{25} \), If notify the United States Attorney for this district within g address until all fines, restitution, costs, and special ly paid. December 21, 1989 Deterof Imposition of Sentence
1108 Ann Lane	Signature of Judicial Officer
Barnsdall, Oklahoma 74002 Defendant's residence address: Same	John L. Wagner, U. S. Magistrate Name & Title of Judicial Officer December 21, 1989 Date

Judgment—Page	2	of 4	
Juuullieni – raue		OF	

Defendant: Richmond, John T. Case Number: 89-CR-086-001-C

PROBATION

The defendant is hereby	placed on probation for	a term of	36 months
The determant is heleby	v biaced on biobalion for	a telli oi	DO MODERS

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall submit to counseling and participate in drug treatment and screening as directed by the United States Probation Office.

The defendant shall reside in the Salvation Army Community Treatment Center for a period of Four (4) months effective immediately.

Judgment—Page 3 of 4

Defendant: Richmond, John T. Case Number: 89-CR-086-001-C

STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement
- requirement.
 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Officer.
- These conditions are in addition to any other conditions imposed by this Judgment the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Officer.

Judgment—Page 4 of 4

Defendant: Richmond, John T. Case Number: 89-CR-086-001-C

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

That the defendant pay restitution in the amount of \$262.00 to

United States Postal Service 333 West Fourth Street Tulsa, Oklahoma 74101-9998

(make checks payable to Postmaster)

as directed by the U. S. Probation Office during the term of his supervision.